

Mid-Wisconsin Federated Library System

Director's Council

Meeting Notice

Mid-WI Federated Library System

112 Clinton Street

Horicon, WI 53032

920-485-0833

Thursday, January 10, 2008

9:30 a.m.

AGENDA

- I. Call to Order/Introductions
- II. Approval of Agenda ~ Action
- III. Approval of Previous Director's Council Minutes- November 1, 2007 ~ Action
- IV. MWFLS Staff Reports
 - A. Director's Report ~ Informational
 - B. Automation- Steve Platteter ~ Informational
 - Wireless Grant
 - C. Continuing Education - Sharon Webb ~ Informational
 - D. Administrative Assistant- Jackie Jacak ~ Informational
- V. Unfinished Business
 - A. Annual Report Statistics ~ Discussion/Possible Action
- VI. New Business
 - A. Mileage Payment for Various MIDAS/SHARE Sub-Committee's Discussion/Possible Action
- VII. MWFLS Library Reports
- VIII. Set Next Meeting Date: March 13, 2008
- IX. Adjourn

For further information, please contact: Walter Burkhalter,
Mid-WI Federated Library System @ 920-485-0833 or e-mail at wburkh@mwfls.org

Please note: If given seventy-two hours notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.